



Press release

15 October 2013

Nomination committee appointed ahead of 2014 Annual General Meeting of Cloetta AB (publ)

In accordance with the decision of the Annual General Meeting regarding rules for Cloetta's nominating committee, the nominating committee ahead of the Annual General Meeting in April 2014 has now been appointed.

The nomination committee consists of the following members:

Christer Wagenius, Chairman, appointed by AB Malfors Promotor

Lars-Åke Bokenberger, appointed by AMF Försäkring och Fonder

Peter Rönström, appointed by Lannebo Fonder

Stefan Jacobsson, appointed by Cidron Pord S.å.r.l. (Nordic Capital Fund V) and Godis Holdings S.å.r.l. (CVC Capital Partners)

Lennart Bylock, appointed by the Board of Cloetta AB

Cloetta's 2014 Annual General Meeting will be held on Tuesday, 29 April 2014, at 2:00 p.m. in Stockholm, Sweden.

Shareholders are welcome to send proposals to the nominating committee ahead of the 2014 Annual General Meeting by e-mail to nominationcommittee@cloetta.com

Media contact

Jacob Broberg, SVP Corporate Communications & Investor Relations, +46 70 190 00 33.

About Cloetta

Cloetta, founded in 1862, is a leading confectionary company in the Nordic region, the Netherlands, and Italy. In total, Cloetta products are sold in more than 50 countries worldwide. Cloetta owns some of the strongest brands on the market, such as Läkerol, Cloetta, Jenkki, Kexchoklad, Malaco, Sportlife, Saila, Red Band and Sperlari. Cloetta has 10 production units in five countries. Cloetta's class B-shares are traded on NASDAQ OMX Stockholm. More information about Cloetta is available on www.cloetta.com

Cloetta AB (publ)

Org.No. 556308-8144

Kista Science Tower, SE-164 51 Kista, Sweden

Visiting address : Färögatan 33, 25th floor, Kista

+46 8 527 288 00, www.cloetta.com